

## **BUILD TORONTO INC. Audit and Risk Management Committee Meeting**

### **Agenda**

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<b>Date of Meeting:</b>	Tuesday, October 29, 2013
<b>Time:</b>	7:30 a.m. – 9:30 a.m.
<b>Location:</b>	Build Toronto Inc. Boardroom
<b>Enquiry:</b>	Belinda James
<b>Tel / E-mail:</b>	416.981.2468 / bjames@buildtoronto.ca

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#### **PUBLIC AGENDA**

##### **Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act**

Approval of the Public Minutes of the Previous Audit and Risk Management Meeting of May 6, 2013.

#### **IN CAMERA AGENDA**

1. **Approved In Camera Minutes of the Previous Audit and Risk Management Meeting of May 6, 2013.**  
*\*(Confidential – Security of the Corporation's Property)*
2. Audit and Risk Management Committee Action Items  
*\*(Confidential – Security of the Corporation's Property)*
3. In Camera Report on a Confidential Financial Matter  
*\*(Confidential – Security of the Corporation's Property)*
4. In Camera Report on a Confidential Financial Matter  
*\*(Confidential – Security of the Corporation's Property)*
5. In Camera Report on a Confidential Financial Matter  
*\*(Confidential – Security of the Corporation's Property)*
6. In Camera Report on a Confidential Financial Matter  
*\*(Confidential – Security of the Corporation's Property)*
7. In Camera Report on a Confidential Financial Matter  
*\*(Confidential – Security of the Corporation's Property)*

\*Closed Meeting Requirements: If the Board of Directors or Committees of Build Toronto Inc. wish to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately.